STAT December 8, 2011 Watson Library, Room 113 4:00 p.m.

1. Approval of 2011-12 Grant Proposals

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SGA President Signature

8,2011 Date

STAT December 8, 2011 4:00 p.m. Watson Library, Room 113A

Signature Sheet

Print Name	Campus Rep	Signature	Date
Sarah Spain	NSU-Natch	Sarah to -	n/s u
Zech Jones	<u>NSU - Natchitoches</u>	Sech Jeren /	1/8/11
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Tracy Brown	Natchitoches (- Tung Bran	12/8/11
FRANK TULLER	- MATCH	TATES	12/8/
SGA President			

Signature

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FAX TO (318)357-6480

STAT December 8, 2011 4:00 p.m. Watson Library, Room 113A

Signature Sheet

Print Name	Campus Rep	Signature	Date
			
Sarah Spain	NSU-Natch	taral to -	4/8/11
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Non-voting Advisor

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FRANK TULLER		-XA	Jan-	10/8/
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SGA President

Signature

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STAT December 8, 2011 4:00 p.m. Watson Library, Room 113A

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	Signature	Date
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SGA President			

Signature

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STAT December 8, 2011 4:00 p.m. Watson Library, Room 113A

Signature Sheet

Print Name	Campus Ren	Signature	Date
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Sarah Spain	NSU-Notch	Sarah Jo-	A/ 8/11
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SGA President		e e a se de com	

Signature

STAT Watson Library, Room 113A 4:00 p.m. December 8, 2011

Tara Luck, STAT Chair, Natchitoches Campus Representative Sarah (Ellie) Spain, Natchitoches Campus Representative Zech Jones, Natchitoches Campus Representative Mathew Morrison, Natchitoches Campus Representative Megan McDaniel, Natchitoches Campus Representative Jason Johnson, Natchitoches Campus Representative Charles "Preston" Lowder, SGA President Shreveport Campus Representative Meagan Muellenschlader, Shreveport Campus Representative Tim Whistine, Ft. Polk Campus Representative Dawn Eubanks, Financial Aid Representative, ITAC Representative Tracy Brown, Asst. Information Systems, ITAC Representative Dr. Frank Fuller, Professor, ITAC Representative Jennifer Long Martin, Student Technology Support Coordinator/Recorder

The chair, Tara Luck called the meeting to order at 4:00 p.m., Jennifer Long Martin acted as Recorder of the minutes.

The first order of business was to discuss and approve grant proposals for the FY 2010-2011.

The grants approved fully/partially funded:

Grant #2012.001; FACS; Objectives 1, 3, 6; \$9,660.00; Row call: Ellie, yes; Preston, yes; Megan, yes; Zech, yes; Meagan, yes; Jacob, yes; Tim, yes; Matt, yes; Jason, yes; Tara, yes; Fully funded.

Grant #2012.002; Library; Objectives 1, 5, 6, 9; \$7,840.62; : Ellie, yes; Preston, yes; Megan, yes; Zech, yes; Meagan, yes; Jacob, yes; Tim, yes; Matt, yes; Jason, yes; Tara, yes; Fully funded.

Grant #2012.003; CAPA; Objectives 1, 2, 3, 8, 9; \$2,711.94; : Ellie, yes; Preston, yes; Megan, yes; Zech, yes; Meagan, yes; Jacob, yes; Tim, yes; Matt, yes; Jason, yes; Tara, yes; Fully funded.

Grant #2012.004; Library; Objectives 1, 2, 7; \$12,128.00; : Ellie, yes; Preston, yes; Megan, yes; Zech, yes; Meagan, yes; Jacob, yes; Tim, yes; Matt, yes; Jason, yes; Tara, yes; Fully funded.

Grant #2012.005; Library; Objectives 1, 9, 10; \$1,248.24; Ellie, yes; Preston, yes; Megan, yes; Zech, yes; Meagan, yes; Jacob, yes; Tim, yes; Matt, yes; Jason, yes; Tara, yes; Fully funded.

Grant #2012.009; SGA; Objectives 1, 2, 3, 5, 8, 9; \$3,936.00; Jacob made the motion, Tara second; motion passed. Fully funded.

Grant #2012.011; Biology; Objectives 1, 3; \$6,299.90; Jacob made the motion, Matt second; motion passed. Fully funded.

Grant #2012.013; CAPA; Objectives 1, 2, 3, 6, 8; \$13,016.98; Jacob made the motion, Zech second; motion passed. Fully funded.

Grant #2012.016; Biology; Objectives 1, 3; \$11,907.55; Jason made the motion, Jacob second; motion passed. Fully funded.

Grant #2012.017; Education; Objectives 2; \$5,446.62; Ellie made the motion, Matt second, motion passed. Partial Funded.

Grant #2012.019; Biology; Objectives 1, 3, 9; \$25,634.50; Jacob made the motion, Jason second, motion passed. Fully funded.

Grant #2012.022; Math/Physical Science; Objectives 2, 3, 6, 7, 8; \$6,165.73; Preston made the motion, Ellie second, motion passes. Partial Funded.

Grant #2012.023; Office of Disability; Objectives 1; \$2,904.37; Zech made the motion, Matt second, motion passed. Fully funded.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 5:55 p.m.

Tara Luck, STA T Chair Jennifer Long/Martin, Student Tech Fee Coordinator/Recorder

 $\frac{415/12}{Date}$ $\frac{4.4.12}{Date}$

Date

From: Sent: To: Subject: Timothy Whistine <TWHISTIN001@student.nsula.edu> Wednesday, March 21, 2012 10:29 AM Jennifer Long Re: Minutes/Approval

Jennifer,

I approve the minutes.

The weather has things messed up at the moment but I will faxt the document to you as soon as school reopens here.

Tim Whistine

-----Original Message-----From: "Jennifer Long" <long@nsula.edu> Sent 3/19/2012 12:37:26 PM To: "elliespain1@gmail.com" <elliespain1@gmail.com>, "Jason Johnson" <jjohnson050@student.nsula.edu>, "Lowder, Charles" <clowder001@student.nsula.edu>, "Luck, Tara" <tluck001@student.nsula.edu>, "Mathew Morrison" <mmorriso003@student.nsula.edu>, "Muellenschlader, Meagan" <mmuellen001@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu> Subject: Minutes/Approval

Attached you will find the minutes from the December meeting where the grants were funded. Also, Preston, Tim and Meagan need you to sign the Signature sheet and either FAX or email back to me.

Thanks.

Gennifer Jennifer Long Student Technology Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://www.nsula.edu/student_labs/

From:	Tara Luck <tara.m.luck@gmail.com></tara.m.luck@gmail.com>
Sent:	Tuesday, March 27, 2012 2:36 PM
То:	Jennifer Long
Cc:	elliespain1@gmail.com; Jason Johnson; Lowder, Charles; Luck, Tara; Mathew Morrison;
	Muellenschlader, Meagan; Whistine, Timothy
Subject:	Re: Minutes/Approval

I approve of the minutes.

Tara Luck Student Body President Northwestern State University (318)303-2963 Tara.m.luck@gmail.com

On Mar 27, 2012, at 13:32, Jennifer Long <<u>long@nsula.edu</u>> wrote:

PLEASE APPROVE....I have only received one email back.

Also, need Tim, Meagan and Preston to sign the signature sheet that I emailed on March 19th.

From: Jennifer Long Sent: Monday, March 19, 2012 12:37 PM To: <u>elliespain1@gmail.com</u>; Jason Johnson; Lowder, Charles; Luck, Tara; Mathew Morrison; Muellenschlader, Meagan; 'Whistine, Timothy' Subject: Minutes/Approval

Attached you will find the minutes from the December meeting where the grants were funded. Also, Preston, Tim and Meagan need you to sign the Signature sheet and either FAX or email back to me.

Thanks.

Gennifer

Jennifer Long Student Technology Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://www.nsula.edu/student_labs/

<STAT Minutes 12.08.11.jpeg> <STAT Minutes 12.08.11.doc>

From:Preston Lowder <cplowder4@gmail.com>Sent:Wednesday, March 28, 2012 3:40 PMTo:Jennifer LongSubject:Re: Minutes/Approval

I thought I had approved them. Sorry. I approve.

C. Preston Lowder IV

Sent from iPhone

On Mar 28, 2012, at 3:29 PM, Jennifer Long <<u>long@nsula.edu</u>> wrote:

Approve the minutes. Please sir.

From: Preston Lowder [mailto:cplowder4@gmail.com] Sent: Wednesday, March 28, 2012 3:29 PM To: Jennifer Long Subject: Re: Minutes/Approval

Do I need to do something with this?

C. Preston Lowder IV

Sent from iPhone

On Mar 28, 2012, at 3:18 PM, Jennifer Long <<u>long@nsula.edu</u>> wrote:

Here you go.

From: Jennifer Long Sent: Tuesday, March 27, 2012 1:32 PM To: <u>elliespain1@gmail.com</u>; Jason Johnson; Lowder, Charles; Luck, Tara; Mathew Morrison; Muellenschlader, Meagan; 'Whistine, Timothy' Subject: FW: Minutes/Approval Importance: High

PLEASE APPROVE....I have only received one email back.

Also, need Tim, Meagan and Preston to sign the signature sheet that I emailed on March 19th.

From: Jennifer Long
Sent: Monday, March 19, 2012 12:37 PM
To: <u>elliespain1@gmail.com</u>; Jason Johnson; Lowder, Charles; Luck, Tara; Mathew Morrison; Muellenschlader, Meagan; 'Whistine, Timothy'
Subject: Minutes/Approval

From: Sent: To: Subject: Meagan Muellenschlader <meagan1213@yahoo.com> Thursday, March 29, 2012 1:24 PM Jennifer Long Re: Minutes/Approval

I approve.

Meagan Muellenschlader

From: Jennifer Long <long@nsula.edu> To: "elliespain1@gmail.com" <elliespain1@gmail.com>; Jason Johnson <jjohnson050@student.nsula.edu>; "Lowder, Charles" <clowder001@student.nsula.edu>; "Luck, Tara" <tluck001@student.nsula.edu>; Mathew Morrison <mmorriso003@student.nsula.edu>; "Muellenschlader, Meagan" <mmuellen001@student.nsula.edu>; "Whistine, Timothy" <twhistin001@student.nsula.edu> Sent: Tuesday, March 27, 2012 1:32 PM Subject: FW: Minutes/Approval

PLEASE APPROVE....I have only received one email back.

Also, need Tim, Meagan and Preston to sign the signature sheet that I emailed on March 19th.

From: Jennifer Long Sent: Monday, March 19, 2012 12:37 PM To: elliespain1@gmail.com; Jason Johnson; Lowder, Charles; Luck, Tara; Mathew Morrison; Muellenschlader, Meagan; 'Whistine, Timothy' Subject: Minutes/Approval

Attached you will find the minutes from the December meeting where the grants were funded. Also, Preston, Tim and Meagan need you to sign the Signature sheet and either FAX or email back to me.

Thanks.

Jennifer Jennifer Long Student Technology Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://www.nsula.edu/student_labs/

From: Sent: To: Subject: Mathew Morrison <MMORRISO003@student.nsula.edu> Tuesday, April 03, 2012 8:35 AM Jennifer Long Re: Minutes/Approval

l approve.

Thanks, Matt

-----Original Message-----From: "Jennifer Long" <long@nsula.edu> Sent 4/3/2012 8:31:00 AM To: "elliespain1@gmail.com" <elliespain1@gmail.com>, "Jason Johnson" <jjohnson050@student.nsula.edu>, "Lowder, Charles" <clowder001@student.nsula.edu>, "Luck, Tara" <tluck001@student.nsula.edu>, "Mathew Morrison" <mmorriso003@student.nsula.edu>, "Muellenschlader, Meagan" <mmuellen001@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu> Subject: FW: Minutes/Approval

I only have approvals from Tara Tim Preston Meagan

I need others to approve.

Thanks.

From: Jennifer Long
Sent: Monday, March 19, 2012 12:37 PM
To: elliespain1@gmail.com; Jason Johnson; Lowder, Charles; Luck, Tara; Mathew Morrison; Muellenschlader, Meagan; 'Whistine, Timothy'
Subject: Minutes/Approval

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Thanks.

Gennifer

Jennifer Long Student Technology Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://www.nsula.edu/student_labs/

From:Ellie Spain <elliespain1@gmail.com>Sent:Tuesday, April 03, 2012 2:36 PMTo:Jennifer LongSubject:Re: Minutes/Approval

I approve. (I thought I already had. I'm sorry.)

-Ellie Spain 337-322-9503

On Apr 3, 2012, at 8:31 AM, Jennifer Long <<u>long@nsula.edu</u>> wrote:

- > I only have approvals from
- > Tara
- > Tim
- > Preston
- > Meagan
- >
- > I need others to approve.
- >
- > Thanks.
- >
- > From: Jennifer Long
- > Sent: Monday, March 19, 2012 12:37 PM
- > To: elliespain1@gmail.com; Jason Johnson; Lowder, Charles; Luck, Tara; Mathew Morrison; Muellenschlader, Meagan; 'Whistine, Timothy'
- > Subject: Minutes/Approval

>

> Attached you will find the minutes from the December meeting where the grants were funded. Also, Preston, Tim and Meagan need you to sign the Signature sheet and either FAX or email back to me.

>

- > Thanks.
- >
- > Jennifer
- > Jennifer Long
- > Student Technology
- > Watson Library, Room 113D
- > Natchitoches, LA 71497
- > Voice: 318-357-6482
- > Cell: 318-663-1279
- > FAX: 318-357-6480
- > http://www.nsula.edu/student_labs/

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- > <winmail.dat>